

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

FILED

FEB 27 2020

U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

UNITED STATES OF AMERICA,

Plaintiff,

v.

TAMARA BELOSI,

Defendant.

4:20CR138 RLW/NAB

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

[Use of Unauthorized Access Device]

From in or about January 1, 2018 through in or about December 31, 2018, in the Eastern District of Missouri, the defendant,

TAMARA BELOSI,

knowingly and with intent to defraud, used an unauthorized access device ending in **** *
**** 5978 and lawfully issued to "TLVA," and by such conduct, obtained property in an amount
exceeding \$1,000, in that the defendant used her employer's corporate credit card, without the
authorization or knowledge of her employer, to obtain over \$45,000 in personal items, said use
affecting interstate and foreign commerce, in that the access device was issued by Citibank, a
financial institution involved in interstate or foreign commerce, all in violation of 18 U.S.C. §
1029(a)(2) and (c)(1)(A)(i).

COUNT TWO

[Use of Unauthorized Access Device]

From in or about January 1, 2017 through in or about December 31, 2017, in the Eastern District of Missouri, the defendant,

TAMARA BELOSI,

knowingly and with intent to defraud, used an unauthorized access device ending in **** *
**** 0012 and lawfully issued to "TLVA," and by such conduct, obtained property in an amount exceeding \$1,000, in that the defendant used her employer's corporate credit card, without the authorization or knowledge of her employer, to obtain over \$8,000 in personal items, said use affecting interstate and foreign commerce, in that the access device was issued by Citibank, a financial institution involved in interstate or foreign commerce, all in violation of 18 U.S.C. § 1029(a)(2) and (c)(1)(A)(i).

COUNT THREE

[Use of Unauthorized Access Device]

From in or about January 1, 2017 through in or about December 31, 2017, in the Eastern District of Missouri, the defendant,

TAMARA BELOSI,

knowingly and with intent to defraud, used an unauthorized access device ending in **** *
**** 1026 and lawfully issued to "TLVA," and by such conduct, obtained property in an amount exceeding \$1,000, in that the defendant used her employer's corporate credit card, without authorization and without the knowledge of her employer, to obtain over \$31,000 in personal items, said use affecting interstate and foreign commerce, in that the access device was issued by

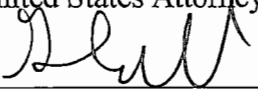
Synchrony Bank, a financial institution involved in interstate or foreign commerce, all in violation of 18 U.S.C. § 1029(a)(2) and (c)(1)(A)(i).

Dated: 2/20/20

A TRUE BILL

FOREPERSON

JEFFREY B. JENSEN
United States Attorney



GWENDOLYN E. CARROLL
Assistant United States Attorney